

HAMILTON COUNTY COUNCIL AGENDA

Wednesday, October 4,

6:00 p.m. Work Session

6:45 p.m. Executive Session

IC 5-14-1.5-6.1(b)(2)(B) Litigation or Pending Litigation

Conference Room 1A

7:00 p.m. Regular Meeting

COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call by County Auditor & Secretary to Council
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Steve Schwartz
- 4) Read and Approve Minutes of
 - September 6, 2006
 - September 18, 2006 Final Adoption 2007 Budget
 - October 4, 2006 Executive Session Memorandum
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business- NONE
- 9) New Business/ Additional Appropriations
 - A)** Chris Hamm, Economic Director for the City of Noblesville: Strategic Development Plan for Downtown
 - B)** Adoption of 2007 Meeting Calendar & Budget Hearing Schedule
 - C)** Ordinance 09-25-06-B "An Ordinance of the Hamilton County Board of Commissioners Ratifying Changes of the Employee Handbook"
 - D)** Resolution 10-04-06-01 "A Resolution Concerning Proposed Legislation to Create another Magistrate Position in Hamilton County"
 - E)** Interlocal Agreement between Hamilton County and City of Noblesville for "Hamilton County Interagency Public Safety Board"
 - F)** **101 County General (Requesting \$652,200)** Amount available for additional appropriation \$18,510,094

1. Aviation: \$20,000 Additional Other Contracts
 2. Auditor: \$3,000 Additional Overtime
 3. Clerk:
 - a. \$38,000 Additional Postage
 - b. \$4,500 transfer into Part Time
 - c. \$4,500 transfer into Overtime
 4. Commissioners:
 - a. \$25,000 Additional Prevail Training
 - b. \$500,000 Additional Superior 6 build out
 5. Council: \$50,000 Additional Legacy Fund
 6. Extension: Transfer \$1,000 Part Time
 7. Prosecutor:
 - a. \$1,700 Additional Copier Supplies
 - b. \$2,000 Additional Office Supplies
 - c. \$10,000 Additional Overtime
 8. Weights & Measures:
 - a. \$2,500 Additional Machinery Equipment
 - b. \$1,000 Resolution for Equipment Repairs
 9. Jackson Township Assessor: Transfer \$102 Part Time
- G) 105 Health Fund (Requesting \$1,760)** Amount available for additional appropriation \$338,703
1. Additional \$1,760 Education Tuition
 2. Transfer \$5,800 Part Time
- H) 117 Local Emergency Planning (Requesting \$14,250)** Amount available for additional appropriation \$37,274
1. \$11,250 Additional Computer Supplies
 2. \$3,000 Additional Vehicle Repair
- I) 203 Cumulative Capital Development (Requesting \$500,000)** Amount available for additional appropriation \$929,415
1. \$500,000 Additional Superior 6 Build Out
 2. \$30,000 Transfer to Bridge Maintenance
- J) Highway COIT Fund (Requesting \$250,000)** Amount available for additional appropriation \$1,659,575

10) ANNOUNCEMENTS

SHERIFF

AUDITOR
Claims

ATTORNEY